



Village of
Lincolnshire
One Olde Half Day Road
Lincolnshire, IL 60069
www.village.lincolnshire.il.us



2.1

MINUTES REGULAR VILLAGE BOARD MEETING Monday, October 28, 2013

Present:

Mayor Blomberg

~~Trustee Feldman~~

Trustee McDonough

Trustee McAllister

~~Village Treasurer Curtis~~

Village Manager Burke

Finance Director Peterson

Director of Community Development McNellis

~~Trustee Brandt~~

Trustee Grujanac

Trustee Servi

~~Village Clerk Mastandrea~~

Village Attorney Simon

Chief of Police Kinsey

Engineering Supervisor Horne

ROLL CALL

Mayor Blomberg called the meeting to order at 7:00 p.m. and Village Manager Burke called the Roll.

2.1 Approval of the October 15, 2013 Regular Village Board Meeting Minutes

Trustee McAllister moved and Trustee Servi seconded the motion to approve the minutes of the Regular Village Board Meeting of October 15, 2013 as presented. The roll call vote was as follows: AYES: Trustees McAllister, Servi, McDonough and Grujanac. NAYS: None. ABSENT: Trustees Feldman and Brandt. ABSTAIN: None. The Mayor declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

Mayor Blomberg reported, state legislature is working on concealed carry permitting. Mayor Blomberg stated there will be a requirement to post signs on public buildings, and asked the Board to think about how this will be handled. Mayor Blomberg suggested addressing this issue at an upcoming meeting with Village Board when the time comes.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report - None

3.31 Revenues and Expenditures by Fund for the month of September, 2013

Finance Director Peterson reported Revenues and Expenditures for the month of September have been reviewed by the Treasurer and all amounts recorded are in order.

3.4 Manager's Report

Village Manager Burke noted there is a Special Committee of the Whole meeting regarding the 2014 Budget scheduled for October 29, 2013 in the Community Room.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on October 28, 2013 in the amount of \$753,511.59

Finance Director Peterson provided a summary of the October 28, 2013 bills prelist presented for payment with the total being \$753,511.59. The total amount is based on \$418,600 for the General Fund, \$313,700 for Water & Sewer Operations, \$1,100 for IMRF, \$1,000 for Water & Sewer Improvements, \$1,200 for Vehicle Maintenance, \$3,500 for the TIF fund, \$5,200 for the E911 fund and \$210 for the Sedgebrook SSA fund.

Trustee Grujanac moved and Trustee McAllister seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees Grujanac, McAllister, McDonough and Servi. NAYS: None. ABSENT: Trustees Feldman and Brandt. ABSTAIN: None. The Mayor declared the motion carried.

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

7.1 Approval of a Resolution Appointing a Director and Alternate Director of the Solid Waste Agency of Lake County (Village of Lincolnshire)

7.2 Approval of the rejection of all bids for the Village of Lincolnshire Recreation Path Reconstruction Project (Village of Lincolnshire)

- 7.3 Approval of a Contract for the Construction of the North Branch of the Chicago River Storm Sewer and Erosion Mitigation Project to Glenbrook Excavating in an Amount Not to Exceed \$79,589 (Village of Lincolnshire)**
- 7.4 Approval of a Professional Services Contract with Bollinger, Lach & Associates Inc. for Phase 1 & 2 Engineering and Phase 3 – Construction Observation for Pedestrian Signal Improvements in an Amount Not to Exceed \$26,200 (Village of Lincolnshire)**
- 7.5 Approval of a Request for an Agreement to connect to the Village Water Supply for the Property Known As 2095 Cherrywood Lane – (Mr. Neil Sinha)**
- 7.6 Approval of a Request for an Agreement to connect to the Village Water Supply & Unconditional Annexation into the Village for the Property Known As 23111 Prairie Lane – (Mr. Jerome Schultz)**

Trustee Servi moved and Trustee Grujanac seconded the motion to approve the Consent Agenda. The roll call vote was as follows: AYES: Trustees Grujanac, Servi, McAllister and McDonough. NAYS: None. ABSENT: Trustees Feldman and Brandt. ABSTAIN: None. The Mayor declared the motion carried.

8.0 ITEMS OF GENERAL BUSINESS

- 8.1 Planning, Zoning & Land Use**
- 8.2 Finance and Administration**
- 8.3 Public Works**

- 8.31 Consideration and Discussion of a Request for an Agreement to Connect To the Village Water Supply for the Property Known As 23175 Richards Court Mr. and Mrs. Evans – Waiver of First Reading Requested)**

Engineering Supervisor Horne provided a brief summary of the request.

Trustee Grujanac moved and Trustee McDonough seconded the motion to approve the Waiver of the First Reading for a Request for an Agreement to connect to the Village Water supply for the Property Known as 23175 Richards Court. The roll call vote was as follows: AYES: Trustees Grujanac, McDonough, Servi and McAllister. NAYS: None. ABSENT: Trustees Feldman and Brandt. ABSTAIN: None.

The Mayor declared the motion carried.

Trustee McDonough moved and Trustee McAllister seconded the motion to approve a Request for an Agreement to connect to the Village Water supply for the Property Known as 23175 Richards Court. The roll call vote was as follows: AYES: Trustees McDonough, McAllister, Grujanac and Servi. NAYS: None. ABSENT: Trustees Feldman and Brandt. ABSTAIN: None. The Mayor declared the motion carried

8.4 Police

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT

Trustee Grujanac moved and Trustee McDonough seconded the motion to adjourn. The voice vote was unanimous and the Mayor Blomberg declared the meeting adjourned at 7:08 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk

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